

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 20, 2015

Budget Work Session 2:00 p.m.

Work Session 5:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

2:00 P.M. BUDGET WORK SESSION – MAIN CONFERENCE ROOM

Discussion Items Only – no action will be taken on the budget.

1. DISCUSSION OF PROPOSED BUDGET – Mayor, Council and Administration will discuss specific budget needs.

5:00 P.M. WORK SESSION – COUNCIL CHAMBERS

2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Discussion – Landscaping along Pony Express Parkway
 - B. Update – Cemetery street signs and monument entryway
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.
 - A. DISCUSSION – White Hills sewer system solution

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

CONSENT AGENDA

10. MINUTES

- A. December 10, 2014 – Special City Council Meeting
- B. January 6, 2015 – Regular City Council Meeting

SCHEDULED ITEMS

11. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Encouraging the State of Utah to Address Comprehensive Transportation Funding.

BACKGROUND: *(Presented by Staff)* The League of Cities and Towns has requested member cities and towns adopt a resolution that encourages the State of Utah to address comprehensive transportation funding. Utah's population is expected to grow by 1 million residents by 2040 and there is a need to develop transportation options to include bike lanes, multi-use paths, off-road trails and transit in addition to roads. Comprehensive transportation will reduce private vehicle use which will improve air quality. Alternative transportation options and investing in trails, bike lanes, sidewalks and multi-use paths will improve personal and community health. A transportation funding option would allow for a statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation to satisfy current and future transportation needs.

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Water Conservation and Management Plan Update.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* In accordance with the Water Conservation Plan Act, Eagle Mountain City is required to implement a Water Conservation & Management Plan. This plan is required to be updated every five years, and the City's last update was adopted in 2010. The overall goal of the legislation requiring this plan is to reduce water usage in the state of Utah. This update does not modify any existing City policy as it relates to water conservation.

13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Renaming Mid-Valley Park to Cory B. Wride Memorial Park.

BACKGROUND: *(Presented by Mayor Chris Pengra)* On January 30, 2014, Sgt. Cory B. Wride of the Utah County Sheriff's Office – Eagle Mountain Division, was shot and killed in the line of duty. The City feels it appropriate to rename the Mid-Valley Park to Cory B. Wride Memorial Park in honor of the service of Sgt. Wride, so that as the park and the City continue to grow, his sacrifice will be remembered by the community.

14. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Chris Pengra)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of his absence.

15. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
 - A. Board Liaison Assignments
17. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th day of January, 2015**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th day of January, 2015**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder